

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, December 13, 2022 at 6:00 P.M. Chairman Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, January 10, 2022 at 6:00 P.M. at the Administration Office. (Unless changed at the Re-Organizational Meeting)
3. PUBLIC RESPONSE
 - All persons presenting information must give name and address.
 - All comments must be directed to the Board.
 - Comments & disruptive discussion are not to be held among audience.

Trustee Simmons shared a couple of sign options for the roundabout ranging from \$5,000-\$41,000.

Irene Calvin, 9364 Melrose Ave., thanked Brad (Road Department) for putting gravel in the hole at the Melrose and Western Reserve intersection.

Gary DeLost, 9302 Harvard Blvd., was happy about the progress on the signs. He wished the Safety Forces a better year in 2023. Merry Christmas to all!

Jim Eidel, 509 King Ave., explained that a pickup truck is parked too close to Western Reserve Road at the Western Reserve Flag Company and it is hard to see when you are turning onto Western Reserve Road. Police Chief Dattilo said that they would check it out.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,529 thru 10,539 and 114,708 thru 114,880 and from the regular account checks 44,066 thru 44,156 in the amount of \$250,713.62. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of November 2022:

Beaver Police Department Officers traveled 10,292 miles, 1956 calls for service, making 133 traffic stops, 11 arrests, and issuing 35 citations.

There will be NO Crimewatch for December due to the Holidays.

Beaver PD is continuing our Officer Wellness Program -Coordinated with the assistance of Police Chaplain Pastor Ralph Edwards. Edwards attended a conference on November 7th, 2022 that was titled "Crisis-Awareness & Self-Care for Law Enforcement Executives". Area agencies have made it an initiative to provide programs and assistance available to officers in times of crisis encountered on the job as well as support during times of issues in their personal lives.

Tuesday, December 13,

22

I ask the Board of Trustees to accept the resignation of Officer Alyssa Hilderbrand. Officer Hilderbrand has relocated and is unable to keep her commitment to the police department at this time.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Officer Alyssa Hilderbrand effective November 30, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would like to commend Officer Stacy for her actions on November 22, 2022 (22BV18864). Stacy responded to a medical call in which a male had overdosed Rx drugs. Stacy started CPR and the male began to breathe. Beaver EMS advised that Officer Stacy's actions saved the patient's life.

I would like to commend Officer Farkas for his actions on November 24, 2022 (22BV18982). Farkas, during his tour of duty on Thanksgiving encountered a male in the parking lot of Pizza Joe's who was choking. Farkas was able to administer the Heimlich Maneuver and dislodge food from the male, thus saving him.

I ask the Board of Trustees to accept the resignation of Officer Anthony Farkas retroactive to November 25th, 2022. Ofc Farkas informed me of the hardship of travel with his family, new child, and the expenses related to travel. He accepted a position with the Trumbull County Sheriff Office which is closer to his residence.

7. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Officer Anthony Farkas effective November 25, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would like to ask the Board of Trustees to grant permission to order a 2023 Ford Explorer to keep our patrol fleet of cruisers current. Trustee Kappler said to go ahead with the order and give requisition and quote to the fiscal office.

Annual Shop with a Cop was held 12/12/2022 from 5-7 at Crouse True Value and Mt Olivet Church. 20 children from Beaver Township school systems were assisted this year. Trustee Tabor said that it went very well and was well organized. Trustee Simmons thanked Officer Stacy and everyone that helped.

8. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein was not here this evening. Trustee Kappler read his report for the month of November 2022:

For the month of November, the Beaver Township Fire Department responded to 176 calls for service, bringing our year-to-date total to 1648 calls.

This includes but not limited to:

- 9 Alarm Activations
- 12 Lift Assist
- 4 Brush Fires
- 1 Vehicle Fire
- 7 Investigations

I am requesting that the Board of Trustees to accept the resignation of Ashley Turney from the fire department effective December 13, 2022.

9. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to accept the resignation of Ashley Turney from the fire department effective December 13, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I am requesting that the Board of Trustees to accept the resignation of Austin Gebhardt from the fire department effective December 13, 2022.

10. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to accept the resignation of Austin Gebhardt from the fire department effective December 13, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

11. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector was not here. There is no report.

12. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of November 2022:

OPWC project for next year replacing crossover pipes, milling and resurfacing Miley Road was funded. The total cost of the project is \$192,307.00 with the township's share at \$117,307.00 and OPWC's share at \$75,000.00. I am requesting that the Board of Trustees authorize Pamela Simmons to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to Execute Contracts as Required.

13. RESOLUTION 22-52

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees authorize Pamela Simmons to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to Execute Contracts as Required.

The Motion was seconded by Mr. Tabor with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

Tuesday, December 13,

22

I am requesting that the Board of Trustees to approve the Memorandum of Understanding Between the Mahoning County Engineer and Beaver Township Trustees in the amount of \$14,000.00 for the engineering services for the OPWC project.

14. RESOLUTION 22-53

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the Memorandum of Understanding Between the Mahoning County Engineer and Beaver Township Trustees in the amount of \$14,000.00 for the engineering services for the OPWC project.

The Motion was seconded by Mr. Tabor with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

15. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of November 2022:

Permits: (3); Year to Date Permits: (99); Fees: \$2,070.00; Year to Date Fees: \$32,648.00; Est'd Value: \$883,500.00; Year to Date Est'd Value: \$11,794,379.00 Number of Violations: 0

16. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Simmons read his report.

Happy Holidays!

17. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was not here this evening. Trustee Simmons read her report.

There will be an extra bin for Christmas and New Year's.

18. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of November 2022:

Everyone received their monthly department reports.

I am requesting that the Board of Trustees approve the following Appropriation changes as presented.

Decrease 28-A-6 (Supplies)	<\$ 3,500.00>	New Balance=\$ 33,250.00
Increase 28-A-8 (Contracts)	\$ 3,500.00	New Balance=\$ 29,600.00
Increase 28-A-9 (Other)	\$ 4,000.00	New Balance=\$ 29,200.00
Increase 1-A-12 (EmplRetire)	\$ 1,000.00	New Balance=\$ 32,000.00
Decrease 1-A-6 (Ins)	<\$ 2,500.00>	New Balance=\$ 201,100.00
Increase 1-J-1 (Salaries)	\$ 1,500.00	New Balance=\$ 61,200.00
Increase 9-A-2 (EmplRetire)	\$ 3,000.00	New Balance=\$ 187,275.00
Increase 9-A-3 (W/C)	\$ 1,000.00	New Balance=\$ 13,000.00
Increase 9-A-7 (T/E)	\$45,000.00	New Balance=\$105,000.00
Decrease 9-A-12 (Ins)	<\$40,000.00>	New Balance=\$ 349,000.00

19. RESOLUTION 22-54

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the appropriation changes as presented.

The Motion was seconded by Mr. Tabor with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I am requesting that the Board of Trustees pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 1.0 Mill Fire Levy Renewal.

20. RESOLUTION 22-55

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 1.0 Mill Fire Levy Renewal.

The Motion was seconded by Mrs. Simmons with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

Tuesday, December 13,

22

I am requesting that the Board of Trustees pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 1.5 Mill Fire Levy Renewal.

21. RESOLUTION 22-56

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 1.5 Mill Fire Levy Renewal.

The Motion was seconded by Mr. Kappler with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

22. NEW BUSINESS/OLD BUSINESS

The Re-Organizational Meeting will be Thursday, December 22, 2022 at noon.

Trustee Simmons explained that the Landbank received funding. We have one house on Woodworth Road by the roundabout that will be demolished with these funds.

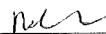
She continued saying that Loves Travel Center has requested letters of support. There will be letters of support sent by the Trustees, Rep. Cutrona and the Regional Chamber. Trustee Kappler added that the Army Corp is okay with the project but the Ohio EPA has issues.

Lastly, she said that nothing has come back on the dog resolution from the Prosecutor's office yet.

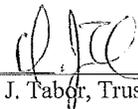
23. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye .



Pamela L. Simmons, Chairman



Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer